

AO 89 (Rev. 01/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the
District of Maine

United States of America)	
v.)	
In re: Redderei MS Marguerita, GmbH & Co.)	Case No.
_____)	
<i>Defendant</i>)	

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Peter Demcak

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Edward T. Gignoux Federal Courthouse 156 Federal Street Portland, Maine 04101	Courtroom No.: Date and Time: 11/06/2017 8:03 am
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You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

Date: 09/12/2017



Christa K. Berry
Clerk, U.S. District Court

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) _____, who requests this subpoena, are:

Shane Waller
Trial Attorney
DOJ - Environmental Crimes Section
601 D St, NW
Washington, DC 20579
202-305-0362
shane.waller@usdoj.gov

Case No.

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Peter Demcak
 was received by me on (date) 9/12/17.

☒ I personally served the subpoena on the individual at (place) Canfield Suites, 700
Randwood Dr., Scarborough, ME on (date) 9/14/17; or

☐ I left the subpoena at the individual's residence or usual place of abode with (name) _____,
 a person of suitable age and discretion who resides there,
 on (date) _____, and mailed a copy to the individual's last known address; or

☐ I served the subpoena on (name of individual) _____, who is
 designated by law to accept service of process on behalf of (name of organization) _____
 on (date) _____; or

☐ I returned the subpoena unexecuted because _____; or

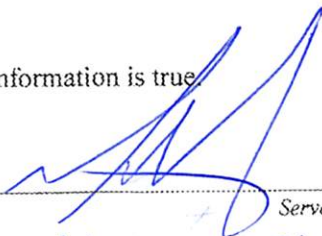
☐ Other (specify): _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
 tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
 \$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date:

9/14/17


Server's signature

S/A MARK ROOT

Printed name and title

2 Monument Sq Portland, ME

Server's address

Additional information regarding attempted service, etc:

AO 89 (Rev. 01/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

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In re: Redderei MS Marguerita, GmbH & Co.)	Case No.
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SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

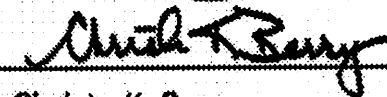
To: Damir Kordic

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Edward T. Gignoux Federal Courthouse 156 Federal Street Portland, Maine 04101	Courtroom No.: Date and Time: 11/06/2017 8:03 am
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You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

Date: 09/12/2017

Christa K. Berry
Clerk, U.S. District Court

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) _____, who requests this subpoena, are:

Shane Waller
Trial Attorney
DOJ - Environmental Crimes Section
601 D St, NW
Washington, DC 20579
202-305-0362
shane.waller@usdoj.gov

AO 89 (Rev. 01/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No.

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Damen Kordic
 was received by me on (date) 9/12/17.

☒ I personally served the subpoena on the individual at (place) Candlewood Suites, 700
Portland Dr., Scarborough, ME on (date) 9/12/17; or

☐ I left the subpoena at the individual's residence or usual place of abode with (name) _____,
 a person of suitable age and discretion who resides there,
 on (date) _____, and mailed a copy to the individual's last known address; or

☐ I served the subpoena on (name of individual) _____, who is
 designated by law to accept service of process on behalf of (name of organization) _____
 on (date) _____; or

☐ I returned the subpoena unexecuted because _____; or

☐ Other (specify): _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
 tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
 \$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date:

9/14/17

[Signature]
 Server's signature

S/A MARK ROOST
 Printed name and title

2 Monument Sq, Portland ME
 Server's address

Additional information regarding attempted service, etc:

AO 89 (Rev. 01/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the
District of Maine

United States of America)	
v.)	
In re: Redderei MS Marguerita, GmbH & Co.)	Case No.
Defendant)	

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Lukas Zak

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Edward T. Gignoux Federal Courthouse 156 Federal Street Portland, Maine 04101	Courtroom No.:
	Date and Time: 11/06/2017 8:03 am

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

Date: 09/12/2017



Christa K. Berry
Christa K. Berry
Clerk, U.S. District Court

The name, address, e-mail, and telephone number of the attorney representing *(name of party)* _____, who requests this subpoena, are:

Shane Waller
Trial Attorney
DOJ - Environmental Crimes Section
601 D St, NW
Washington, DC 20579
202-305-0362
shane.waller@usdoj.gov

AO 89 (Rev. 01/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No.

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Lukas Zalc
 was received by me on (date) 9/12/14.

☒ I personally served the subpoena on the individual at (place) Cardinal Suites, 700
Roundwood Dr., Scarborough, ME on (date) 9/14/17; or

☐ I left the subpoena at the individual's residence or usual place of abode with (name) _____,
 a person of suitable age and discretion who resides there,
 on (date) _____, and mailed a copy to the individual's last known address; or

☐ I served the subpoena on (name of individual) _____, who is
 designated by law to accept service of process on behalf of (name of organization) _____
 on (date) _____; or

☐ I returned the subpoena unexecuted because _____; or

☐ Other (specify): _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
 tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
 \$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date:

9/14/17

Server's signature

S/A MARK ROOT

Printed name and title

2 monument Sq, Portland ME
 Server's address

Additional information regarding attempted service, etc:

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United States of America)	
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In re: Redderei MS Marguerita, GmbH & Co.)	Case No.
Defendant)	

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Jaroslav Hornof

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Edward T. Gignoux Federal Courthouse 156 Federal Street Portland, Maine 04101	Courtroom No.: Date and Time: 11/06/2017 8:03 am
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You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

Date: 09/12/2017



Christa K. Berry
Christa K. Berry
Clerk, U.S. District Court

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) _____, who requests this subpoena, are:

Shane Waller
Trial Attorney
DOJ - Environmental Crimes Section
601 D St, NW
Washington, DC 20579
202-305-0362
shane.waller@usdoj.gov

AO 89 (Rev. 01/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. _____

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Jaroslav Hornof
 was received by me on (date) 9/12/17.

☒ I personally served the subpoena on the individual at (place) Candlewood Suites, 700
Roundwood Dr., Scarborough ME on (date) 9/14/17; or

☐ I left the subpoena at the individual's residence or usual place of abode with (name) _____
 _____, a person of suitable age and discretion who resides there,
 on (date) _____, and mailed a copy to the individual's last known address; or

☐ I served the subpoena on (name of individual) _____, who is
 designated by law to accept service of process on behalf of (name of organization) _____
 _____ on (date) _____; or

☐ I returned the subpoena unexecuted because _____; or

☐ Other (specify): _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
 tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
 \$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 9/14/17



 Server's signature
S/A MARK ROOT

 Printed name and title

2 Monument Sq, Portland, ME

 Server's address

Additional information regarding attempted service, etc: